

**MEETING NOTICE and AGENDA**

**Executive Board Meeting  
of the  
Indiana 15 Regional Planning Commission  
for the **Electronic Meeting**-Tuesday, October 27, 2020  
6:00 pm (Local Time) **\*Please note time change!**  
221 East First Street, Ferdinand, Indiana  
Indiana 15 RPC Conference Room**

**CALL TO ORDER – 6:00 pm (local time)**

**ROLL CALL**

**APPROVAL OF MINUTES & AGENDA AS PRESENTED**

August 25, 2020

**AGENDA: ADDITIONAL BUSINESS** \_\_\_\_\_

**TREASURER'S REPORT**

- Cash Flow Statement (Pg. 1), Invoice Aging Schedule (Pg. 2) and Report of Investments (Pgs. 3 & 4)

**DIRECTOR'S REPORT**

- Update on Project Developments and Cares Act funding

**OLD BUSINESS**

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**NEW BUSINESS**

- 2021 Proposed Budget discussion (Voted to recommend to Full Board at August meeting.)

**Resolutions for Approval: (\*Requires board action)**

- \*• Approving the disposal of office equipment (Resolution 2020-24)
- \*• Approving the disposal of office equipment (Resolution 2020-25)

**Contracts for Approval: (\*Requires board action)**

- \*• Santa Claus Park & Recreation Board Master Plan update; sum of \$2,500
- \*• Huntingburg Park & Recreation Board-ER; sum of \$1,000
- \*• Town of Chrisney Water/Wastewater; sum of \$37,000
- \*• Patoka Water Company; sum of \$42,000
- \*• Orange County COVID; sum of \$6,000
- \*• Petersburg Water; sum of \$55,000
- \*• Petersburg Code; sum of \$1,800

**Other: (\*Requires board action)**

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**ADJOURN**

**\*\* The next scheduled meeting of the Executive Board will be Tuesday, November 24<sup>th</sup> at 6:00 pm.**